

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NORTH DAKOTA**

In Re:	Case No.: 25-30004
The Ruins, LLC,	Chapter 11
Debtor.	

RED RIVER STATE BANK’S EXHIBIT LIST (RE: MOTION TO CONVERT)

Creditor Red River State Bank hereby provides the following Exhibit List with respect to the following matters set for hearing on **October 20, 2025 at 9:30 a.m.:**

- **ECF 109** – Motion by Red River State Bank to Convert Case from Chapter 11 to 7
- **ECF 131** - Joinder by Watertown Development Co to RRSB’s Motion to Convert Case from Chapter 11 to 7

EX. NO.	DATE	WITNESS	DESCRIPTION	WILLORE MAY	*STIPULATED	OFFERED	OBJECTION	REVERVED	OVERRULLED	SUSTAINED	WITHDRAWN	RECEIVED
			Amended Proof of Claim No 1 (Ruins) filed on 9/12/2025	W								
ECF 84			Affidavit of Charles Aarestad re: First Ruins Note [ECF 84]	W								
ECF 85			Affidavit of Charles Aarestad re: Second Ruins Note [ECF 85]	W								
ECF 86			Affidavit of Charles Aarestad re: Third Ruins Note [ECF 86]	W								

[illegible]

[illegible]

			the period of June 1, 2023 through June 30, 2023 <u>Exhibit B</u> – Jesse Craig Bank Account Statements for Account ending -641 for the period of May 4, 2022 through May 31, 2022										
ECF 98			Declaration of Clay Greenwood (First Community Credit Union) Certifying Records Pursuant to Federal Rule of Evidence 902(11) [ECF 98] <u>Exhibit A</u> – Craig Development, LLC Bank Account Statements for Account ending -1711 for the period of Jan. 2020 to April 2025 <u>Exhibit B</u> – Craig Properties LLC Bank Account Statements for Account ending -4695 for the period of Jan. 2020 to April 2025 <u>Exhibit C</u> – Jesse Craig Bank Account Statements for Account ending -7124 for the period of January 2020 through March 2025	W									
ECF 101			Declaration of Erica Schmitt (Limoges Construction, Inc). Certifying Records Pursuant to Federal Rule of Evidence 902(11) [ECF 101] <u>Exhibit A</u> - RRSB-Limoges SD Subpoena 0007-0045 (Ruins) <u>Exhibit B</u> - RRSB-Limoges SD Subpoena 0235-0301 (Generations) <u>Exhibit C</u> – RRSB-Limoges SD Subpoena 0128-0184 (Parkside) <u>Exhibit D</u> – RRSB-Limoges SD Subpoena 0358-0439) (Lofts)	W									
ECF 102			Declaration of Charles Aarestad (Red River State Bank) re: Draw Requests [ECF 102] <u>Exhibits 1</u> - Ruins Draw #1 [RRSB Ruins 02338, 02340-02352] <u>Exhibit 2</u> – Ruins Draw #2 {RRSB Ruins 02339} <u>Exhibit 3</u> - Ruins Draw #3 [RRSB Ruins 02353-02364] <u>Exhibit 4</u> - Ruins Draw #4 [RRSB Ruins 02365-02377] <u>Exhibit 5</u> - Ruins Draw #5 [RRSB Ruins 02378-02404] <u>Exhibit 6</u> - Ruins Draw #6 [RRSB Ruins 02405-02445] <u>Exhibit 7</u> - Ruins Draw #7 [RRSB Ruins 02446-02456] <u>Exhibit 8</u> - Ruins Draw #8 [RRSB Ruins 02457-02499]	W									

[illegible]

[illegible]

			Exhibit C-1 - Email from Jesse Craig to Charles Aarestad 8/15/2023 re: PFS [RRSB Ruins 03367-03395] Exhibit C-2 - FCCU Statement for Account - 7124 for period ending June 30, 2023 at ECF 98, page 623 Exhibit C-3 - TCCU Statement of Account -303 for period June 1, 2023-June 30, 2023 at ECF 97, page 4																
ECF 32			Ruins MOR for period ending 1/31/2025 [ECF 32]	M															
ECF 78			Ruins Amended MOR for period ending 02/28/2025 [ECF 78]	M															
ECF 79			Ruins Amended MOR for period ending 03/31/2025 [ECF 79]	M															
ECF 80			Ruins Amended MOR for period ending 4/30/2025 [ECF 80]	M															
ECF 81			Ruins Amended MOR for period ending 5/31/2025 [ECF 81]	M															
ECF 82			Ruins Amended MOR for period ending 6/30/2025 [ECF 82]	M															
ECF 83			Ruins Amended MOR for period ending 7/31/2025 [ECF 83]	M															
ECF 84			Ruins MOR for period ending 8/30/2025 [ECF 84]	M															
RR 1			Email from Jesse Craig to Charles Aarestad 7/27/2022 re: Verification of Liquid assets (Cash & Checking) [RRSB Ruins 02790-02797]	W															
RR 2			Email from Jesse Craig to Charles Aarestad 8/15/2023 re: PFS [RRSB Ruins 03367-03395]	W															
RR 3			The Ruins, LLC Answers to Interrogatories and Request for Production of Documents (Set I) dated 9/22/2025	M															
RR 4			Construction Loan Agreement dated 3/9/2022 [RRSB Ruins 01078-01088]	W															

RR 5			Promissory Note dated 7.14.22 to Jesse Craig <i>et. al.</i> ; Loan Agreement between Jesse Craig, <i>et. al</i> and Charles Aarestad dated 4/17/2023; Loan Restructure Agreement dated 6/29/2023; and check for \$400,000	M															
RR 6			Promissory Note dated 12/09/2022 to Craig Holdings, LLC; Loan Agreement between Jesse Craig <i>et. al.</i> and Randall Aarestad; Loan Restructure Agreement dated 6/29/2023; and check for \$600,000	M															
RR 7			Certified Copy of State Court Complaint (S.D. Court File No. 14CIV24-000068)	M															
RR 8			Certified Copy of State Court Motion for Partial Summary Judgment (S.D. Court File No. 14CIV24-000068)	M															
RR 9			Certified Copy of State Court Motion for Appointment of Receiver and Request for Expedited Hearing (S.D. Court File No. 14CIV24-000068)	M															
RR 10			Certified Copy of State Court Docket (S.D. Court File No. 14CIV24-000068)	M															
RR 11			Certified Copy of Order Appointing Receiver (S.D. Court File Nos. 14CIV24-000064 & 14-CIV24-000065)	M															
RR 12			Summary of Draw Request Invoices vs. Original Invoices (updated 10/16/25)	W															
ECF 114			Transcript of Deposition of Jesse Craig with Exhibits 1-28	M															
ECF 115			Transcript of Deposition of Mulinda Craig with Exhibits 29-34	M															

- * - O - Original Record & Authenticity Only
- * - A - Admitted into Evidence for all purposes
- § - Federal Rule of Evidence Rule Number

Irregular Exhibits: _____

Dated this 16th day of October, 2025.

VOGEL LAW FIRM

BY: /s/ Kesha L. Tanabe

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ATTORNEYS FOR RED RIVER STATE BANK

Re: The Ruins LLC
Case No. 25-30004

STATE OF NORTH)
DAKOTA

) SS
COUNTY OF CASS)

CERTIFICATE OF SERVICE

The undersigned does depose and say that on October 16th, 2025, the following document(s):

RED RIVER STATE BANK'S EXHIBIT LIST

Was served electronically to the following:

All ECF Filing Participants

/s/ Kesha L. Tanabe

4935-9090-0083 v.1